

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, DECEMBER 10, 2001**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: UCSD Women's Soccer Month.

MAYOR MURPHY'S AND COUNCILMEMBER PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2002-797)

Proclaiming December 10, 2001 to be "UCSD Women's Soccer Day" in San Diego in recognition of the team's most recent accomplishment.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTION:

* ITEM-S401: Municipal Primary Election on March 5, 2002.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-798)

Authorizing the Mayor and/or City Council to sign a ballot argument in favor of the proposition amending the City Charter by adding Section 226 relating to super majority vote requirements, which proposition was placed on the March 5, 2002, ballot by Ordinance O-19014, adopted on November 19, 2001, pursuant to San Diego Municipal Code Section 27.0513;

Authorizing the Mayor and/or City Council to sign a ballot argument in opposition to the proposition relating to an initiative petition amending the City Charter by adding Section 76.2 titled "General Taxes," which proposition was placed on the March 5, 2002 ballot by Ordinance O-19013, adopted on November 19, 2001.

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ADOPTION AGENDA, CONSENT ITEMS
ORDINANCE TO BE INTRODUCED:

- * ITEM-S402: Proposed Changes to the Permanent Rules of Council (San Diego Municipal Code Section 22.0101) re Scheduling Evening Meetings and Adding Tuesday Consent Items.

(See Mayor Murphy's 12/3/2001 memo.)

TODAY'S ACTION IS:

Introduce the following ordinance:

(O-2002-70)

Introduction of an Ordinance amending Chapter 2, Article 2, Division 1, of the San Diego Municipal Code by amending Section 22.0101, relating to the Permanent Rules of the Council, to schedule evening meetings two to four times a year instead of once quarterly and to add consent items on Tuesday.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 12/5/2001, RULES voted 5-0 to approve the recommendations contained in Mayor Murphy's December 3, 2001 memo. (Councilmembers Wear, Atkins, Stevens, Madaffer and Mayor Murphy voted yea.)

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTION:

- * ITEM-S403: Declaring a Continued Local Health Emergency Due to the Spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV).

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2002-796)

Declaring a Continued Local Health Emergency due to the spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV).

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTION:

ITEM-S404: The Schedule of Meetings for the City Council, Council Committees, Redevelopment Agency, and Housing Authority for the 2002 Legislative Year.

(Continued from the meeting of December 3, 2001, Item S400, at the request of Councilmember Madaffer, to allow for time to discuss concerns with the Rules Committee Consultant.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-756)

Adopting the schedule of meetings for the City Council and Standing Committees of the City Council, Redevelopment Agency and Housing Authority, for the period of January 1, 2002 through December 31, 2002.